

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Linda K. Durham, 278-4225
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, December 7, 2010 – 9:00 A.M.

Milwaukee County Courthouse, Room 201-B

M I N U T E S

PRESENT: Supervisors Sanfelippo, Dimitrijevic, Rice, *Larson, *Lipscomb and Broderick (Chair) – 6

EXCUSED: Supervisor Coggs – 1

*Supervisors Larson and Lipscomb were not present at the time of the roll call; however, they appeared shortly thereafter.

SCHEDULED ITEMS:

APPOINTMENT – 1

1. 10-399 From the County Executive, appointing Mr. Ted Barthel to serve on the War Memorial Corporation Board of Trustees. Mr. Barthel will fill the unexpired term of the late Mr. Bill Stys whose term expires on April 30, 2012.

APPEARANCE(S):

Bob Nenno, County Executive's Office
Ted Barthel, Appointee

Mr. Nenno and Mr. Barthel provided brief comments.

MOTION BY: (SANFELIPPO) Approve. (Vote 5-0)

AYES: Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick (Chair) – 5

NOES: 0

EXCUSED: Coggs and Larson – 2

SCHEDULED ITEMS (CONTINUED):

RESOLUTION – 1

2. 10-442 A Resolution by Supervisor Lipscomb, authorizing and directing the Director of the Department of Parks, Recreation and Culture to amend the leases with the WISN Division of Hearst Corporation and Weigel Broadcasting, Inc. for the purpose of requiring that lease revenues be deposited into a trust account administered by Milwaukee County for the maintenance of the Estabrook Dam and the Milwaukee River impoundment area.

APPEARANCE(S):

Julie Esch, Research Analyst, County Board
Sue Black, Director, Parks Department
Paul Kuglitsch, Parks Department
Jim Keegan, Parks Department

MOTION BY: (LIPSCOMB) Approve the resolution.

Supervisor Lipscomb explained the intent of the resolution.

Considerable discussion ensued, with questions and comments relative to reopening the existing lease, a segregated trust account and Corporation Counsel's review and approval of the resolution.

MOTION BY: (RICE) Refer to Corporation Counsel for a report back at the January meeting for an analysis of the resolution and suggestions as to how to best achieve the objectives of the resolution.

Supervisor Sanfelippo stated that he wants to see something set up in place, perhaps in the form of a lake district, where additional maintenance of the dam is going to be picked up by the property owners.

Supervisor Lipscomb advised that he is not adverse to exploring the lake district concept however, he hopes that this doesn't prevent the resolution from moving forward.

Vote on the motion to refer to Corporation Counsel: 6-0

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) – 6

NOES: 0

EXCUSED: Coggs – 1

SCHEDULED ITEMS (CONTINUED):

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW) – 1

3. 10-405 From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept WE Energies Renewable Energy Incentives for fiscal years 2010 and 2011. **(Also to the Committee on Transportation, Public Works and Transit)**

APPEARANCE(S):

Tim Detzer, Environmental Engineer, DTPW

Mr. Detzer reviewed the subject report.

MOTION BY: (DIMITRIJEVIC) Approve.

Questions and comments ensued.

Supervisor Sanfelippo requested information regarding the total cost of the improvements and wants to know the portion the County would pay. He would also like to see estimates of the energy savings.

Discussion ensued relative to a report back from the Green Print Committee.

Supervisor Dimitrijevic withdrew her motion to approve and made the following motion:

MOTION BY: (DIMITRIJEVIC) Concur with the action of the Transportation, Public Works and Transit Committee and when the green print workgroup reports back to the Committee in January, include specific information regarding energy efficiency projects. (Vote 6-0)

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) – 6

NOES: 0

EXCUSED: Coggs – 1

PARKS – 5

4. 10-443 From the Director, Department of Parks, Recreation and Culture (DPRC) requesting authorization for a Right-of-Way Dedication to the City of Wauwatosa to construct, operate and maintain portions of the replacement Bluemound Road Bridge and related improvements on park property within the Underwood Creek Parkway and accept a Trail Easement from the City.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Kevin Haley, Parks

Mr. Haley reviewed the subject report.

MOTION BY: (LIPSCOMB) Approve. (Vote 6-0)

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) – 6

NOES: 0

EXCUSED: Coggs – 1

5. 10-444 From the Director, Department of Parks, Recreation and Culture (DPRC) requesting authorization to name the circular architectural feature at the Old Coast Guard Station in honor of Charles R. "Chuck" Ward.

APPEARANCE(S)

Sue Black, Director, Parks

Dan Cody, Board President, Park People

Don Smiley, President and CEO, Milwaukee World Festival, Inc.

Ms. Black provided a power point presentation regarding Mr. Ward. She reviewed with the Committee where the plaque would be placed.

Mr. Cody provided comments. He indicated that he provided a letter of support (included in the packet) and requested that this very fitting memorial be approved.

Mr. Smiley indicated that he had also provided a letter of support (included in the packet). He advised that if there is a cost involved, Summerfest would like to participate.

MOTION BY: (LIPSCOMB) Approve. (Vote 6-0)

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) – 6

NOES: 0

EXCUSED: Coggs – 1

6. 10-445 From the Director, Department of Parks, Recreation and Culture (DPRC) requesting, on behalf of Milwaukee World Festival, Inc. (MWF), authorization to close Lincoln Memorial Drive on Sunday, July 10, 2011 from 10:00 a.m. to 2:00 p.m. for the staging of a half-marathon.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Paul Kuglitsch, Parks Department
Don Smiley, Milwaukee World Festivals, Inc.
John Hirt, Summerfest
Linda Kohler, President, Ronald McDonald House

Mr. Smiley provided a power point presentation.

Ms. Kohler provided comments on behalf of Ronald McDonald House.

Supervisor Larson indicated that he would like to be signed up to run.

Ms. Black thanked Don Smiley and Linda Kohler.

MOTION BY: (LARSON) Approve. (Vote 6-0)

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) – 6

NOES: 0

EXCUSED: Coggs – 1

7. 10-446 From the Director, Department of Parks, Recreation and Culture (DPRC) requesting approval of the 2011 Milwaukee County Cultural Artistic and Musical Programming Advisory Council (CAMPAC) allocation Recommendations.

APPEARANCE(S):

Paul Kuglitsch, Parks Department
Mary Cannon, CAMPAC
Sarah Schwabb, CAMPAC

Ms. Cannon reviewed the subject request.

MOTION BY: (RICE) Approve. (Vote 5-0)

AYES: Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) – 5

NOES: 0

EXCUSED: Sanfelippo and Coggs – 2

8. 10-R12 From the Director, Department of Parks, Recreation and Culture (DPRC), providing an informational report regarding 2010 Summer Youth Employment Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Sue Black, Director, Parks

Guy Smith, Chief of Operations, Parks

August Marie Wagner-Richardson, Student Conservation Association and Milwaukee Conservation Leadership Core

Ms. Black advised that the Parks Department is very proud of the impact that they've had with urban kids and connecting them with the environment.

Mr. Smith provided a power point presentation about two programs: The summer youth program and the Milwaukee Conservation Leadership Core.

Ms. Wagner Richardson provided comments relative to the summer youth programs.

Questions and comments ensued about funding sources.

The Committee took no action on this informational item.

Ms. Black provided gifts from the Parks department to Supervisors Coggs and Larson. Due to Supervisor Coggs' absence, her gifts will be presented to her at a later date

On behalf of the Parks Committee, Chairman Broderick thanked Supervisor Coggs and Larson for their diligence and service that they gave to the Parks Committee.

Staff Present:

Julie Esch, Research Analyst, County Board

Sue Black, Director, Parks

Paul Kuglitsch, Parks

Jim Keegan, Parks

Tim Detzer, Environmental Engineer, Department of Transportation & Public Works

Kevin Haley, Landscape Architect, Parks

Guy Smith, Chief of Operations, Parks

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

SCHEDULED ITEMS (CONTINUED):

Length of meeting: Approximately 9:05 am until 10:30 am.

Linda K. Durham

Linda K. Durham, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **January 25, 2011**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, January 11, 2011**.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.